

RECORD OF REGULAR BOARD PROCEEDINGS (MINUTES)

Danville, KY, October 18, 2018

The Boyle County Board of Education met at Junction City Elementary School Library at 7:00 o'clock PM on the 18th day of October 2018, with the following members present:

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| (1) Jennifer Newby | (2) Julie Jones | (3) Ruth Ann Elliott |
| (4) Stephen Tamme | (5) Anna Laura Guerrant | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Approved Agenda:

55. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to adopt the agenda for the meeting.

Field Trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
9/1/2018	BCHS	CROSS COUNTRY	HENRY CLAY	ATHLETIC
9/1/2018	BCHS	GIRLS' GOLF	FRANKFORT	ATHLETIC
9/1/2018	BCHS	BOYS' GOLF	EAGLE TRACE	ATHLETIC
9/3/2018	BCHS	JV FOOTBALL	CORBIN	ATHLETIC
9/4/2018	BCHS	GIRLS' SOCCER	SACRED HEART	ATHLETIC
9/4/2018	BCHS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
9/4/2018	BCMS	CROSS COUNTRY	WOODFORD CO.	ATHLETIC
9/4/2018	BCMS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
9/5/2018	BCHS	HONORS ENG. IV	LOUISVILLE ACTORS	ACADEMIC
9/6/2018	BCHS	GIRLS' SOCCER	GARRARD CO.	ATHLETIC
9/6/2018	BCHS	SCIENCE/BIOLOGY	CLARKS RUN	ACADEMIC
9/6/2018	BCMS	FOOTBALL	LINCOLN CO. HS	ATHLETIC
9/7/2018	BCHS	CHEER	WAYNE CO. HS	ATHLETIC
9/7/2018	BCHS	FOOTBALL	WAYNE CO. HS	ATHLETIC
9/7/2018	BCHS	9TH SCIENCE	MOREHEAD ST.	ACADEMIC
9/8/2018	BCHS	BOYS' SOCCER	CAPITOL VIEW PARK	ATHLETIC
9/8/2018	BCHS	BAND	SOUTHWESTERN HS	ATHLETIC
9/10/2018	BCHS	JV FOOTBALL	FRANKLIN CO. HS	ATHLETIC
9/11/2018	BCHS	VOLLEYBALL	ROCKCASTLE	ATHLETIC
9/11/2018	BCHS	BOYS' SOCCER	SOUTHWESTERN HS	ATHLETIC
9/11/2018	BCHS	GIRLS' SOCCER	MALE	ATHLETIC
9/11/2018	BCMS	CROSS COUNTRY	MERCER CO. HS	ATHLETIC
9/11/2018	BCHS	GIRLS' GOLF	JESSAMINE CO.	ATHLETIC
9/12-9/13/18	BCHS	FCCLA	GLASGOW	ACADEMIC
9/13/2018	BCHS	GIRLS' SOCCER	MALE	ATHLETIC
9/13/2018	BCHS	YOUTH LEADERSHIP	ASBURY	ACADEMIC
9/13/2018	BCHS	SENIORS	CENTRE COLLEGE	ACADEMIC
9/14/2018	BCHS	FFA	HARDINSBURG	ACADEMIC

9/14/2018	BCHS	SCIENCE/BIOLOGY	CLARKS RUN	ACADEMIC
9/15/2018	BCHS	BOYS' SOCCER	SOMERSET HIGH	ATHLETIC
9/15/2018	BCHS	GIRLS' SOCCER	MALE	ATHLETIC
9/15/2018	BCHS	CROSS COUNTRY	ELIZABETHTOWN	ATHLETIC
9/15/2018	BCHS	VOLLEYBALL	MONTGOMERY CO.	ATHLETIC
9/15/2018	BCHS	BOYS' GOLF	TATES CREEK	ATHLETIC
9/17/2018	BCMS	GIRLS' BASKETBALL	MERCER MIDDLE	ATHLETIC
9/18/2018	BCHS	BOYS' SOCCER	GEORGE ROGERS	ATHLETIC
9/18/2018	BCMS	CROSS COUNTRY	LINCOLN CO. HS	ATHLETIC
9/19-21/18	PES	5TH GRADE	LOUISVILLE AIRPORT	ACADEMIC
9/20/2018	PES	5TH GRADE	FT. HARROD	ACADEMIC
9/20/2018	JCES	4TH GRADE	FT. HARROD	ACADEMIC
9/20/2018	BCHS	FFA	LEXINGTON	ACADEMIC
9/20/2018	BCHS	VOLLEYBALL	LINCOLN CO. HS	ATHLETIC
9/20/2018	BCHS	FMD CLASSES	FORKLAND	ACADEMIC
9/20/2018	BCMS	FMD CLASSES	FORKLAND	ACADEMIC
9/20/2018	BCHS	JR. ENGLISH	DANVILLE HIGH	ACADEMIC
9/20/2018	BCHS	BOYS' SOCCER	LEXINGTON CATHOLIC	ATHLETIC
9/20/2018	BCMS	FOOTBALL	KING MIDDLE SCHOOL	ATHLETIC
9/20/2018	JCES	1ST GRADE	PUBLIC LIBRARY	ACADEMIC
9/21/2018	BCHS	CHEER	NORTH HARDIN	ATHLETIC
9/21/2018	WES	3RD GRADE	SHIRT GARAGE	ACADEMIC
9/21/2018	WES	SHELBY SOCIAL ST.	FORKLAND	ACADEMIC
9/21/2018	JCES	KINDERGARTEN	PUBLIC LIBRARY	ACADEMIC
9/21/2018	BCHS	FOOTBALL	NORTH HARDIN	ATHLETIC
9/21/2018	BCMS	6TH GRADE SILVER	FORKLAND	ACADEMIC
9/21/2018	BCMS	6TH GRADE SP NEEDS	FORKLAND	ACADEMIC
9/22/2018	BCHS	BAND	LOGAN COUNTY	ATHLETIC
9/24/2018	BCMS	GIRLS' BASKETBALL	ANDERSON CO.	ATHLETIC
9/24/2018	BCHS	VOLLEYBALL	MARION CO.	ATHLETIC
9/25/2018	BCMS	GIRLS' BASKETBALL	BONDURANT	ATHLETIC
9/27/2018	BCHS	VOLLEYBALL	GARRARD CO.	ATHLETIC
9/27/2018	BCMS	GIRLS' BASKETBALL	ANDERSON CO.	ATHLETIC
9/28/2018	BCHS	FORESTRY CLASS	CENTRAL KY WILDLIFE	ACADEMIC
9/28/2018	BCHS	FCCLA	EKU	ACADEMIC
9/29/2018	BCMS	TENNIS	PULASKI CO. HIGH	ATHLETIC
9/29/2018	BCHS	CROSS COUNTRY	TOM SAWYER PARK	ATHLETIC
9/29/2018	BCHS	BASS TEAM	PANDORA MARINA	ATHLETIC

Personnel Report:

The board was notified of the following personnel actions:

CERTIFIED EMPLOYEES

Certified Appointments:

Kathleen Graves, Certified Teacher: Daytime Waiver Extended School Services, WES
(Effective September 18, 2018)

Samantha Spinks, Certified Teacher Daytime Waiver Extended School Services, WES
(Effective September 18, 2018)

Certified Extra Service Position Appointments:

Kacie Arnold, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Monica Ballard, Teacher Internship Program Mentor, District (Effective September 13, 2018)
 Cheryl Bryant, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Danielle Burke, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Chelsea Clark, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Andrea Craig, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Nathan Davis, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Nathan Davis, Zero Hour Stipend: Spanish, BCMS (Effective August 20, 2018)
 Kristin Eastham, Teacher Cadre, District (Effective September 10, 2018)
 Elijah Edwards, Teacher Cadre, District (Effective September 21, 2018)
 Elijah Edwards, Teacher Internship Program Mentor (Effective August 22, 2018)
 Katelyn Fryar, Teacher Cadre, District (Effective September 10, 2018)
 Katelyn Fryar, Speech and Debate Assistant Coach, BCHS (Effective September 10, 2018)
 Frieda Gebert, Speech and Debate Head Coach, BCMS (Effective September 10, 2018)
 Jane Goatley, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Pam Gooch, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Elizabeth Gormley, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Claire Johnson, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Jillian Marks, Born Learning Grant Assistant, JCES (Effective August 29, 2018)
 Megan Mayes, Teacher Cadre, District (Effective September 10, 2018)
 Megan Mayes, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Crystin Moore, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Vicki Naylor, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Mary Rush, Teacher Cadre, District (Effective September 10, 2018)
 Mary Rush, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Angel Spurlock, Teacher Cadre, District (September 10, 2018)
 Lisa Terrell, Teacher Internship Program Mentor, District (Effective August 22, 2018)
 Katie Tiller, Teacher Internship Program Mentor, District (Effective August 30, 2018)
 Joyce Weise, Teacher Internship Program Mentor, District (Effective August 22, 2018)

Certified Resignation:

Megan Mayes, Sixth Grade Team Leader, BCMS (Effective September 13, 2018)

CLASSIFIED EMPLOYEES**Classified Extra Service Position Appointments:**

Shawn Campbell, Assistant Senior Coordinator, BCHS (Effective August 29, 2018)
 Shawn Campbell, Homecoming Coordinator, BCHS (Effective August 29, 2018)
 Teri Gerlach, Born Learning Grant Assistant, JCES (Effective August 29, 2018)
 Shelby Stovall, SBDM Secretary, PES (Effective September 12, 2018)

Classified Transfer:

Sharon Lester, Cook (6-hour), PES to Instructional Assistant: Level 1, BCMS (September 4, 2018)

Coaches Appointments:

James Clarkston, Middle School Boys Basketball Assistant Coach, BCMS (Effective September 13, 2018)
 Seth Lucas, Wrestling Head Coach, BCHS (Effective August 27, 2018)

Coaches Resignations:

Seth Lucas, Wrestling Assistant Coach, BCHS (Effective August 27, 2018)
 Tom Ruby, Boys Soccer Assistant Coach, BCMS (Effective September 21, 2018)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Minutes:

56. Ms. Jones seconded by Mr. Tamme, made a motion to approve the September 25, 2018 special called board meeting minutes and September 26, 2018 special called board meeting minutes, which had been mailed to each board member and board attorney. Vote was unanimous to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Board Chairperson Newby and Superintendent LaFavers thanked the Junction City Elementary School for hosting the board meeting.

Pam Shunk, Junction City Elementary School Principal, presented data on the Leader in Me Seven (7) Habits: Be Proactive, Begin with the End in Mind, Put First Things First, Think Win-Win, Seek First to Understand – Then Be Understood, Synergize, And Sharpen The Saw. Ms. Shunk reported that since the implementation of the Leader in Me program that test scores have improved. Ms. Shunk reported that seventeen (17) students are involved in the afterschool Lighthouse Club (one (1) student from each class) that she meets with. Ms. Shunk also presented a video.

Chris Holderman, Assistant Superintendent of Operations/Student Services, Susan Taylor, Chief Information Officer, David Young, Assistant Superintendent, and Pam Tamme, School Health Coordinator updated the Board on the on-going implementation of the School Safety Strategic Plan.

Angela Frisby, President of the Boyle County Education Foundation, Inc. presented on the Take a Seat and corporate sponsorships fund raising campaign for the new Boyle County Middle School performing arts theater.

Pam Tamme, District Health Coordinator, reported on the district's parent and student basic needs survey.

Treasurer's Report:

David Morris, Finance Officer, gave the Board a balance sheet report for period three (3).

Attendance Report:

Chris Holderman, Assistant Superintendent of Operations/Student Services, reported on the second (2nd) month's attendance.

Architect's Report:

Tony Thomas, Architect, gave an update on the new Boyle County Middle School construction project. Mr. Thomas reported that on November 26, 2018 Branscum – W. Rogers, LLC should give the Boyle County School District the move in date for the new Boyle County Middle School.

Mike Etapa with Clotfelter Samokar architectural firm, discussed the schematic design plan for the Boyle Middle/High athletic facilities project.

Brad Beatty, with Clotfelter Samokar architectural firm, discussed the schematic design plan for the Woodlawn Elementary School renovation project.

Hear Public Comments:

There were no comments from the public

Action Items:

Discussed/Approved Pay Application Number Nine (9) for Branscum - W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$554,528.45:

57. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve pay application number nine (9) for Branscum - W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$554,528.45.

Discussed/Approved Schematic Design Plan, for the Woodlawn Elementary School Renovation Project, Pending Approval by the Kentucky Department of Education:

58. On motion of Ms. Guerrant, seconded by Ms. Jones, it was voted unanimously, to approve the Schematic Design Plan for the new Woodlawn Elementary School renovation project, pending approval by the Kentucky Department of Education.

Discussed/Approved Schematic Design Plan, for the Boyle Middle/High Athletic Facilities Project, Pending Approval by the Kentucky Department of Education:

59. On motion of Ms. Jones, seconded by Mr. Tamme, it was voted unanimously, to approve the Schematic Design Plan for the Boyle Middle/High Athletic Facilities project, pending approval by the Kentucky Department of Education.

Discussed/Approved School Resource Officer Agreement with the Boyle County Sheriff's Department for Additional School Resource Officer Beginning November 1, 2018 – May 31, 2019 for the 2018 - 2019 School Year:

60. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the school resource officer agreement with the Boyle County Sheriff's Department for an additional school resource officer beginning November 1, 2018 – May 31, 2019 for the 2018 – 2019 school year, in the amount of \$4,500.00 per month for a grand total of \$31,500.00.

Discussed/Approved Agreement with Gathering Place Senior Activity Center and Adult Day Health Care, Danville, KY to Provide Services for One (1) Student Two (2) Days per Week with Mutual Approval of Both Parties From October 19, 2018 Through February 2, 2019, in the Amount of \$10.00 Per Hour; Not to Exceed \$3,000.00 for the Entire Term of the Contract Discussed/Approved Hardship Graduation Application for One (1) Boyle County High School Student:

61. On motion of Ms. Elliott to approve the agreement with Gathering Place Senior Activity Center and Adult Day Health Care, Danville, KY to provide services for one (1) student two (2) days per week with mutual approval of both parties from October 19, 2018 through February 2, 2019, in the amount of \$10.00 per hour; not to exceed \$3,000.00 for the entire term of the contract, with a second by Ms. Jones, the vote was as follows:

In Favor: Ms. Newby, Ms. Jones, Ms. Elliott, Mr. Tamme

Against: None

Abstaining: Ms. Guerrant (due to possible conflict)

The motion passed.

Discussed/Approved Audit Report for the 2017 – 2018 School Year:

62. On motion of Ms. Guerrant, seconded by Ms. Elliott, it was voted unanimously, to approve the audit report for the 2017 – 2018 school year, as presented by Ms. Keene.

Consent Agenda:

63. On motion of Mr. Tamme, seconded by Ms. Jones, it was voted unanimously, to approve the following consent items:

Non-Traditional Instructional Days Application Amendment:

- Amendment to the Non-Traditional Instructional Days Application (Changes Effective July 14, 2018 to KRS 158.070 (9))

Adjunct Instructor Certificate Application for 2018 – 2019 School Year:

- Application for Adjunct Instructor Certificate for Teaching Allied Health at the Boyle County High School for the 2018 – 2019 School Year

Contracts/Agreements:

- Agreement with Commonwealth of Kentucky Transportation Cabinet Reference Kentucky Graduated Licensing Program for July 1, 2018 to June 30, 2019
- Modified Memorandum of Agreement for FRYSC with the Kentucky Department of Education and Boyle County Schools in the amount of \$222,467.50 for the 2018 – 2019 School Year
- Agreement with Bluegrass.org (Formerly CompCare) for Donated Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate October 19, 2018 – June 30, 2019

- Memorandum of Agreement with Centre College for use of Pool beginning October 20, 21, 28, 2018; November 3, 4, 10, 11, 17, 18, 21 – 25, 2018; December 1, 2, 8, 9, 15, and 22 – 31, 2018; January 1 – 6, and 12, 13, 19, 20, 26, 27, 2019; and February 2, 3, 16, 17, 2019
- Agreement with Shockey Tours and Charters/DC Charters for Two (2) Chartered Buses for the Boyle County High School Football Team to Belfry High School, Belfry, KY – November 16, 2018, in the Amount of \$3,760.00 – Justification for Charter Bus vs. Regular School Bus:
 - Playoff games for more comfortable seating for long bus trips to provide optimal performance for student athletes
 - Student athlete experience to travel in this format for high level State games
 - Safety of students – On Trip Could Take 15 Hours Round Trip Which a School Drive Is Not Used to Doing
- Agreement with Shockey Tours and Charters/DC Charters for Two (2) Chartered Buses for the Boyle County High School Football Team to Redhound Stadium, Corbin, KY – November 23, 2018, in the Amount of \$2,070.00 – Justification for Charter Bus vs. Regular School Bus:
 - Playoff games for more comfortable seating for long bus trips to provide optimal performance for student athletes
 - Student athlete experience to travel in this format for high level State games
 - Safety of students – On Trip Could Take 15 Hours Round Trip Which a School Drive Is Not Used to Doing
- Agreement with Shockey Tours and Charters/DC Charters for Two (2) Chartered Buses for the Boyle County High School Football Team to Kroger Field, Lexington, KY – November 30, 2018, in the Amount of \$2,070.00 – Justification for Charter Bus vs. Regular School Bus:
 - Playoff games for more comfortable seating for long bus trips to provide optimal performance for student athletes
 - Student athlete experience to travel in this format for high level State games
 - Safety of students – On Trip Could Take 15 Hours Round Trip Which a School Drive Is Not Used to Doing

Gifted/Talented Drama and Music Specialist Consultants:

- Consider Hiring Independent Contractor for the Gifted/Talented Program During School Boyle County High School Drama Workshop or Drama Presentation for 9th – 12th Grades, in the Amount of \$350.00
- Consider Hiring Independent Contractor for the Gifted/Talented Program Boyle County Middle School Afterschool Music Workshop - Combination Vocal and Instrumental Workshop for the 4th – 8th Grades, the Amount of \$225.00

Fund Raisers:

- Woodlawn Elementary School PTO Colts Cuisine at Sonic October Fund Raiser – PTO Receive Portions of Sales at Sonic on Day – To Raise Funds to Provide Educational Software and Other Learning Tools for Our Students and Staff – October 25, 2018 (5:00 PM – 8:00 PM)
- Junction City Elementary School Old Kentucky Chocolates Fund Raiser – Sell Chocolate Bars – to Raise Funds for Academic Team Costs – October 29, 2018 – December 21, 2018

- Junction City Elementary School Snap! Raise Fund Raiser – Donation Platform – to Raise Funds for Academic Team Costs – November 1 – 29, 2018
- Perryville Elementary School PTO Believe Kids Fund Raiser – Sell Catalog Items: Gift Wrap, Snacks, Kitchen Items, etc. – to Raise Funds to Purchase Benches/Tables for Under the “Pavilion” – November 12 – 20, 2018
- Boyle County Middle School Gift Gala Fund Raiser – Sell Books (Book Fair) and Items Sold by Various Small, Independent Vendors – To Raise Funds for the Library – Week of November 26, 2018
- Perryville Elementary School PTO National Day of Giving – Giving Tuesday Fund Raiser – Simply Asking Families for Donations in Car Rider Line – to Raise Funds to Purchase Benches/Tables for Under the “Pavilion” – November 27, 2018
- Woodlawn Elementary School PTO Colts Cuisine at Sonic May Fund Raiser – PTO Receive Portions of Sales at Sonic on Day – To Raise Funds to Provide Educational Software and Other Learning Tools for Our Students and Staff – May 2, 2019 (5:00 PM – 8:00 PM)

Superintendent’s Travel:

- Superintendent's Travel on September 27, 2018 for KSBA Regional Meeting at Harrodsburg, KY, October 1, 2018 Meeting with Commissioner at Frankfort, KY, and October 17, 2018 CKEC Meeting at Lexington, KY

Overnight/Out-Of-State Trip Requests:

BOYLE COUNTY HIGH SCHOOL:

F. Gebert – BCHS Drama and Environmental Students to Whitesburg, KY, to coal community in Eastern Kentucky – addresses – geology, film studies, drama, environmental research – October 21 – 22, 2018;

F. Gebert – BCHS and Danville High School – Drama Members to Owensboro, KY, to attend State festival – addresses – drama – November 9 – 11, 2018;

K. Goggin – BCHS FCCLA Students to Louisville, KY, to participate in FCCLA National Leadership Conference – purpose – students are competing, State Office has responsibilities and will be presenting; addresses – leadership development – November 8 - 10, 2018;

B. Prather – BCHS Y-Club Members to Louisville, KY, to participate in Kentucky United Nations Assembly (KYA) – addresses – social studies, public speaking, and debate – November 18 – 20, 2018;

BOYLE COUNTY MIDDLE SCHOOL:

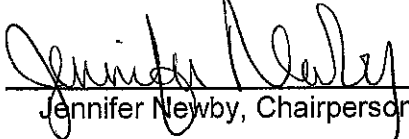
T. Chadwell – BCMS Cheerleading Team to Frankfort, KY, to participate in Salt River Cheer Competition and Bluegrass State Games – to promote team bonding – October 27 – 28, 2018.

Payment of Salaries and Claims:


Ratify payment of salaries and claims from Payroll Accounts by checks #68788 - #68867 and direct deposit advices #218204 - #219092 amounting to \$1,517,254.39; and claims from General Fund by checks #79976 - #80276 amounting to \$1,315,857.95.

Adjourned:

64. On motion of Ms. Elliott, seconded by Ms. Guerrant, it was voted unanimously, to adjourn.



Jennifer Newby, Chairperson



Mike LaFavers, Secretary

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